A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections Rehabilitation and Reentry (ADCRR) was convened **Thursday, April 07, 2022 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007**.

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mario Chavez</td>
<td>Board Chairman</td>
</tr>
<tr>
<td>Kyle Cummings</td>
<td>Assistant Attorney General</td>
</tr>
<tr>
<td>Sean Malone</td>
<td>Board Member</td>
</tr>
<tr>
<td>Judy Frigo</td>
<td>Board Member (Conferenced in)</td>
</tr>
<tr>
<td>Sandra Moreno</td>
<td>Board Secretary, Retirement Specialist</td>
</tr>
<tr>
<td>Jeryline Hyland</td>
<td>Board Secretary, Benefits Supervisor</td>
</tr>
<tr>
<td>Sandra Moreno</td>
<td>Board Secretary, Retirement Specialist</td>
</tr>
<tr>
<td>Judy Frigo</td>
<td>Board Member (Conferenced in)</td>
</tr>
<tr>
<td>Karen Ray</td>
<td>Retirement Specialist</td>
</tr>
<tr>
<td>Alexandria Bailey</td>
<td>Guests</td>
</tr>
</tbody>
</table>

**I. CALL TO ORDER – CORP Local Board Meeting** called to order by Mario Chavez at 10:00 a.m.

**ROLL CALL**

**OPENING REMARKS**

**II. APPROVAL OF MINUTES**

a. Approval of Public Meeting Minutes for March 03, 2022.

<table>
<thead>
<tr>
<th>MOTION 04-07-01</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion: Approval of March 03, 2022 Public Meeting Minutes</td>
</tr>
<tr>
<td>Moved by: Judy Frigo</td>
</tr>
<tr>
<td>Seconded by: Sean Malone</td>
</tr>
<tr>
<td>Discussion:</td>
</tr>
<tr>
<td>In Favor: Chavez - aye, Frigo – aye, Malone - aye</td>
</tr>
<tr>
<td>Motion: Passed</td>
</tr>
</tbody>
</table>
III. MODIFICATION TO PRIOR ACTION:
   1. None

IV. SURVIVOR BENEFITS:
   1. Anna Lewis (Fred)
   2. Eric Ridnour (Kelli)

MOTION 4-07-02
Motion: Approval of Survivor Benefits; IV. 1-2.
Moved by: Judy Frigo
Seconded by: Sean Malone
Discussion:
In Favor: Chavez – aye, Frigo – aye, Malone - aye
Motion: Passed

V. IN LINE OF DUTY DEATH:
   1. None

VI. REQUEST TO REMAIN IN ASRS/CORP:
The following waiver applications have been filed and are presented for Local Board Consideration:
1. Alexandria Bailey is requesting to remain in CORP; she has 14.648 years of service, she is accepting an ASRS position as a Human Resources Support Supervisor effective April 02, 2022.

MOTION 4-07-03
Motion: Approval of request to remain in ASRS/CORP; VI.1
Moved by: Judy Frigo
Seconded by: Sean Malone
Discussion:
In Favor: Chavez – aye, Frigo- aye, Malone-aye
Motion: Passed

2. Amy R. Ludwig is requesting to remain in ASRS; she has 0.0 years of service, she is accepting a CORP position as a Correctional Education Program Teacher effective March 07, 2022.

MOTION 4-07-04
Motion: Denial of request to remain in ASRS/CORP; VI.2
Moved by: Judy Frigo
Seconded by: Sean Malone
Discussion: Does not have the required five years of credited service in ASRS.
In Favor: Chavez – aye, Frigo- aye, Malone-aye
Motion: Passed

VII. DISABILITY RETIREMENT:
1. Christian Beuschlein:

MOTION 4-07-05

<table>
<thead>
<tr>
<th>Motion:</th>
<th>Withdrawed previous approval – member should re-apply: VII.1.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved by:</td>
<td>Judy Frigo</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>Sean Malone</td>
</tr>
<tr>
<td>Discussion:</td>
<td>Event was not work related per IME</td>
</tr>
<tr>
<td>In Favor:</td>
<td>Chavez – aye, Frigo- aye, Malone-aye</td>
</tr>
</tbody>
</table>

Motion: Passed

2. Bonnie Nipple:

MOTION 4-07-06

<table>
<thead>
<tr>
<th>Motion:</th>
<th>Withdrawed previous approval; member should re-apply to let reapply; VII.2.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved by:</td>
<td>Judy Frigo</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>Sean Malone</td>
</tr>
<tr>
<td>Discussion:</td>
<td>Event was not work related per IME</td>
</tr>
<tr>
<td>In Favor:</td>
<td>Chavez – aye, Frigo- aye, Malone-aye</td>
</tr>
</tbody>
</table>

Motion: Passed

VIII. DESIGNATED POSITIONS
1. None

IX. RETIREES RETURN TO WORK REQUESTING TO RETAIN PENSION:
1. Timothy McNatt
2. James O’Neil
3. Britta Osorio
4. Mary (Espinoza) Palacios
5. Roman Rascon
6. Jeffery Stoner
7. Sandra Temple
8. Malcolm Thomas
9. Ruben Vasquez
10. Vivian Warren
11. Brian Whitis
12. David Owen
13. Daniel Ford
14. Wayne Metzler
XI: RETIREE RETURNED TO WORK WITH AN ASSIGNMENT CHANGE:
1. Daniella Stemple
2. Christopher Wadley

MOTION 4-07-08
Motion: Approval of assignment change for retirees who had returned to work: X. 1-2.
Moved by: Judy Frigo
Seconded by: Sean Malone
Discussion:
In Favor: Chavez – aye, Frigo – aye, Malone-aye
Motion: Passed

XII. RETIREE'S APPLING FOR PART TIME POSITIONS REQUESTING TO RETAIN PENSION:
1. James Walls

MOTION 4-07-09
Motion: Approval of Retiree returns to work in a part-time position requesting to retain pension: XI. 1.
Moved by: Judy Frigo
Seconded by: Sean Malone
Discussion:
In Favor: Chavez – aye, Frigo – aye, Malone-aye
Motion: Passed

XIII. GENERAL DISCUSSION:
1. Next Board Meeting will be on May 10, 2022.
2. Possible discussion on new training requirements and duties in A.R.S. § 38-893.

Discussion: XIII.2. A.R.S. § 38-893(F) – Tabled

XIII. CALL TO PUBLIC

No public comment.

Mario Chavez adjourned the meeting at 10:20 AM.

Transcribed on April 14, 2022

Sandra Moreno, Board Secretary